



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



X211XIBF

Received for filing in Electronic Format on the: **29/01/2013**

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*Company Name:* **234 AND 236 FERME PARK ROAD RESIDENTS ASSOCIATION  
LIMITED**

*Company Number:* **02293889**

*Date of this return:* **29/01/2013**

*SIC codes:* **68209**

*Company Type:* **Private company limited by shares**

*Situation of Registered  
Office:* **C/O ANDREW SIMON CONWAY  
236 FERME PARK ROAD  
LONDON  
UNITED KINGDOM  
N8 9BN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**236 FERME PARK ROAD  
LONDON  
ENGLAND  
N8 9BN**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW SIMON**

*Surname:* **CONWAY**

*Former names:*

*Service Address:* **236 FERME PARK ROAD  
CROUCH END  
LONDON  
N8 9BN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW SIMON**

*Surname:*                **CONWAY**

*Former names:*

*Service Address:*        **236 FERME PARK ROAD  
CROUCH END  
LONDON  
N8 9BN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/04/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES MANAGER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MARY ELIZABETH ANN**

*Surname:*                                **DOYLE**

*Former names:*

*Service Address:*                **13 HEYTESBURY LANE  
DUBLIN  
4  
IRELAND  
IRISH**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **14/05/1936**                                *Nationality:*    **IRISH**

*Occupation:*    **RETIRED**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER SOMMERVILLE**

*Surname:*                         **EVANS**

*Former names:*

*Service Address:*                **234 FERME PARK ROAD  
CROUCH END  
LONDON  
ENGLAND  
N8 9BN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/05/1979**                                *Nationality:*    **BRITISH**

*Occupation:*    **ASSISTANT TV DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR MARK GRAHAM**

*Surname:* **PEACOCK**

*Former names:*

*Service Address:* **236A FERME PARK ROAD  
LONDON  
ENGLAND  
N8 9BN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/08/1979** *Nationality:* **BRITISH**

*Occupation:* **SENIOR RECRUITMENT  
CONSULTANT**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MS KAREN JANE**

*Surname:*                **SYMONDS**

*Former names:*

*Service Address:*        **234 FERME PARK ROAD  
CROUCH END  
LONDON  
ENGLAND  
N8 9BN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/04/1979**                      *Nationality:*   **BRITISH**

*Occupation:*    **FASHION DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>4</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE SHARE IS EQUAL TO ONE QUARTER SHARE OF FREEHOLD OF 234 & 236 FERME PARK ROAD**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARK GRAHAM PEACOCK

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARY ELIZABETH ANN DOYLE

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW CONWAY

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER EVANS

*Name:* KAREN SYMONDS



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.